

**EAGAR MUNICIPAL PROPERTY CORPORATION  
LEGAL ACTIONS  
Eagar Town Hall, 22 W. 2<sup>nd</sup> Street, Eagar, AZ  
March 27, 2017 - 12:00 noon**

**ITEM #3: NEW BUSINESS**

**B. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF MAY 27, 2014**

Bryce Hamblin made a motion to approve the minutes of May 27, 2014. Merrell Hamblin seconded; all were in favor, motion carried unanimously. 4-0

**C. DISCUSSION AND CONSIDERATION OF THE SECOND AMENDMENT TO THE EAGAR MUNICIPAL PROPERTY CORPORATION BASHAS' INC. LEASE**

Merrell Hamblin made a motion to authorize the Second Amendment to the Bashas' Inc. Lease for one year and as stipulated in the amendment. Bryce Hamblin seconded; all were in favor, motion carried unanimously. 4-0

**ITEM #4: ADJOURNMENT**

Bryce Hamblin made a motion to adjourn the Eagar Municipal Property Corporation meeting at 12:15 p.m. Merrell Hamblin seconded; all were in favor, motion carried unanimously. 4-0